



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
WEDNESDAY, JANUARY 13, 2016 AT 2:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meeting of December 11, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).

Discussion and Possible Action

3. Discussion and possible action on a resolution related to funding policy goals for social service contracts and the Health and Human Services Department.
Sponsors: Council Member Delia Garza, Mayor Pro Tem Tovo, Council

Member Ann Kitchen, and Council Member Leslie Pool.

4. Discussion and possible action regarding a resolution directing the City Manager to explore options and locations for the provision of safe, durable, 24-hour free public toilets.

Updates from Health and Humans Services Community Partners

5. Central Health update on operations, services and access to health care for Travis County residents.

Staff Briefing

6. Staff briefing regarding referral from Mayor's Office related to reducing Animal Shelter intake, including spay/neuter.
7. Staff briefing on whether the City should adopt an ordinance that generally prohibits cruelty and promotes humane treatment of animals.

Future Items

8. Discussion of future agenda items.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.